



MINUTES
October 12, 2021

BOARD OF COUNTY COMMISSIONERS
Rio Blanco County

The Board met at 11:04 a.m. in regular session at the RBC Courthouse, 555 Main St., Meeker, CO. Commissioner Ty Gates, County Attorney Don Steerman, Board Assistant Vicky Edwards and Clerk to the Board Boots Campbell were present. Commissioner Gary Moyer was present via teleconference. Commissioner Jeff Rector was absent.

Call to order – Pledge of Allegiance: The meeting began with the pledge of allegiance.

AGENDA CHANGES – Add Business item H, Amendment #1 to the Rocky Mountain Counseling LLC Agreement and Business item I, A full time grant funded position for public health.

Approval of the October 12, 2021 agenda

Commissioner Gates moved to approve the October 12, 2021 agenda including any changes. Commissioner Moyer seconded the motion. Roll call vote: Gates-Aye, Moyer-Aye.

CONSENT AGENDA – Approval of the October 12, 2021 consent agenda

Meeting Minutes of September 28, 2021

Special Meeting Minutes of October 5, 2021

DHS EBT Register and Warrant Registers for September 2021

Motor Vehicle Publication Report for September 2021

AP Management Reports for September 2021

Payroll Management Reports for October 1, 2021

Commissioner Gates moved to approve the consent agenda. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

GENERAL BUSINESS:

Discussion of the open conference line for public participation in BOCC Meetings.

Options included a secure line with a code or a Google Meet for more options. If people have no input, they can watch the meeting on the You Tube stream. Commissioner Gates stated the Google Meet had the best options. Commissioner Moyer stated he preferred people to appear if they have input regarding the items on the agenda.

Commissioner Gates moved to approve Notice of Final Contractor Settlement with GMCO Corp., for the Rio Blanco County 2021 Dust Control Project in an amount not to exceed \$9,440.13. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve Notice of Final Contractor Settlement with Stripe-A- Lot for the Rio Blanco County 2021 Pavement Marking Paint Project in an amount not to exceed \$3,055.72. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve Acknowledgement Letter to CDPHE for COVID Immunization Round 4. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a Liquor License renewal for Elk Creek Ranch Restaurant, LLC. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve CCITF Grant Application from the Rangely Cemetery District for back up water pump in the amount of \$6,000.00. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve an Application for Transportation, Utility Systems, Telecommunications and Facilities on Federal Lands and Property for placement of additional solar panels and batteries. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

Commissioner Gates moved to approve Amendment #1 to the Rocky Mountain Counseling LLC Agreement, increasing the scope of work, no increase in the not to exceed amount. Commissioner Moyer seconded. Roll call vote: Moyer-Aye, Gates-Aye.

Commissioner Gates moved to approve a full time grant funded position for public health in an amount not to exceed the allocation of ELC and Immunization COVID funds. Commissioner Moyer seconded. Roll call vote: Gates-Aye, Moyer-Aye.

BID AWARDS - None

MOU'S, CONTRACTS AND AGREEMENTS - None

RESOLUTIONS - None

OTHER BUSINESS

Road & Bridge Monthly Update – Scott Marsh

Rangely crews have been doing flood cleanup on several roads and installing culvert on CR 27. Roadways have been mowed, a cattle guard repaired on CR28 and culvert cleaning has been done on CR109. Sweeping roadways and intersections on paved roads has been done. Grader operators are blading, prepping roads for winter and snow plow training has been done.

Meeker crews finished pit on CR5, fixed shoulders on CR18, graveled CR17, 13 and 38. Mowing CR5 is being finished, cattle guards are being cleaned on CR's 60, 26 and 70. Installed a new culvert on CR91, did flood clean up on CR's 29 & 5, did guard rail repair on CR's 5 and 8 and took the snow plow class.

The landfill is still receiving non-hazardous waste from Chevron and that is expected to last for 3 or 4 more weeks. Scott noted that we had a second year of a no-violation inspection by CDPHE and Beth helped him get the employee training manual put together for the landfill which came out great and there have been no equipment issues. He did some clean up and recovered some areas of the cell that had exposed trash.

Public Comment – None

Commissioner updates

Commissioner Gates reported on a DOLA roadmap meeting, he met with staff, and commented about Carly's "Design Lab" child care.

Commissioner Moyer reported on a CCI legislative priority call, follow up on our priorities vs. other counties and he had conversations by phone with staff.

With no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Attest:



Boots M. Campbell, Clerk to the Board





Gary Moyer, Chairman